

Title 11—Federal Elections

	<i>Part</i>
CHAPTER 1—Federal Election Commission	1

CHAPTER I—FEDERAL ELECTION COMMISSION

<i>Part</i>		<i>Page</i>
1	Privacy Act	5
2	Sunshine regulations; meetings	9
4	Public records and the Freedom of Information Act	13
5	Access to Public Disclosure Division documents	22
6	Enforcement of nondiscrimination on the basis of handicap in programs or activities conducted by the Federal Election Commission	25
7	Standards of conduct	31
8	National Voter Registration Act (42 U.S.C. 1973gg- 1 <i>et seq.</i>)	43
SUBCHAPTER A—GENERAL		
100	Scope and definitions (2 U.S.C. 431)	47
101	Candidate status and designations (2 U.S.C. 432(e))	83
102	Registration, organization, and recordkeeping by political committees (2 U.S.C. 433)	84
103	Campaign depositories (2 U.S.C. 432(h))	98
104	Reports by political committees (2 U.S.C. 434)	100
105	Document filing (2 U.S.C. 432(g))	130
106	Allocations of candidate and committee activities	131
107	Presidential nominating convention, registration and reports	147
108	Filing copies of reports and statements with State officers (2 U.S.C. 439)	147
109	Coordinated and independent expenditures (2 U.S.C. 431(17), 441a(a) and (d), and Pub. L. 107-155 Sec. 214(c))	149
110	Contribution and expenditure limitations and pro- hibitions	160
111	Compliance procedure (2 U.S.C. 437g, 437d(a))	188
112	Advisory opinions (2 U.S.C. 437f)	203
113	Use of campaign accounts for non-campaign pur- poses	205
114	Corporate and labor organization activity	209
115	Federal contractors	237

11 CFR Ch. I (1–1–08 Edition)

<i>Part</i>		<i>Page</i>
116	Debts owed by candidates and political committees	238
	SUBCHAPTER B—ADMINISTRATIVE REGULATIONS	
200	Petitions for rulemaking	248
201	Ex parte communications	249
	SUBCHAPTER C—BIPARTISAN CAMPAIGN REFORM ACT OF 2002—(BCRA) REGULATIONS	
300	Non-Federal funds	252
400	Increased limits for candidates opposing self-fi- nanced candidates	275
	SUBCHAPTER D [RESERVED]	
	SUBCHAPTER E—PRESIDENTIAL ELECTION CAMPAIGN FUND: GENERAL ELECTION FINANCING	
9001	Scope	284
9002	Definitions	284
9003	Eligibility for payments	287
9004	Entitlement of eligible candidates to payments; use of payments	297
9005	Certification by Commission	306
9006	Reports and recordkeeping	307
9007	Examinations and audits; Repayments	308
9008	Federal Financing of Presidential nominating con- ventions	317
9009–9011	[Reserved]	
9012	Unauthorized expenditures and contributions	333
	SUBCHAPTER F—PRESIDENTIAL ELECTION CAMPAIGN FUND: PRESIDENTIAL PRIMARY MATCHING FUND	
9031	Scope	335
9032	Definitions	335
9033	Eligibility for payments	337
9034	Entitlements	345
9035	Expenditure limitations	360
9036	Review of matching fund submissions and certifi- cation of payments by Commission	363
9037	Payments and reporting	369
9038	Examination and audits	370
9039	Review and investigation authority	379

PART I—PRIVACY ACT

Sec.

- 1.1 Purpose and scope.
- 1.2 Definitions.
- 1.3 Procedures for requests pertaining to individual records in a record system.
- 1.4 Times, places, and requirements for identification of individuals making requests.
- 1.5 Disclosure of requested information to individuals.
- 1.6 Special procedure: Medical records. [Reserved]
- 1.7 Request for correction or amendment to record.
- 1.8 Agency review of request for correction or amendment of record.
- 1.9 Appeal of initial adverse agency determination on amendment or correction.
- 1.10 Disclosure of record to person other than the individual to whom it pertains.
- 1.11 Fees.
- 1.12 Penalties.
- 1.13 General exemptions. [Reserved]
- 1.14 Specific exemptions.

AUTHORITY: 5 U.S.C. 552a.

SOURCE: 41 FR 43064, Sept. 29, 1976, unless otherwise noted.

§ 1.1 Purpose and scope.

(a) The purpose of this part is to set forth rules informing the public as to what information is maintained by the Federal Election Commission about identifiable individuals and to inform those individuals how they may gain access to and correct or amend information about themselves.

(b) The regulations in this part carry out the requirements of the Privacy Act of 1974 (Pub. L. 93-579) and in particular 5 U.S.C. 552a as added by that Act.

(c) The regulations in this part apply only to records disclosed or requested under the Privacy Act of 1974, and not to requests for information made pursuant to 5 U.S.C. 552, the Freedom of Information Act, or requests for reports and statements filed with the Federal Election Commission which are public records and available for inspection and copying pursuant to 2 U.S.C. 437g(a)(4) (C) and 438(a)(4).

[41 FR 43064, Sept. 29, 1976, as amended at 45 FR 21209, Apr. 1, 1980]

§ 1.2 Definitions.

As defined in the Privacy Act of 1974 and for the purposes of this part, unless

otherwise required by the context, the following terms shall have these meanings:

Individual means a citizen of the United States or an alien lawfully admitted for permanent residence.

Maintain includes maintain, collect, use or disseminate.

Record means any item, collection, or grouping of information about an individual that is maintained by an agency, including but not limited to his or her education, financial transactions, medical history, and criminal or employment history and that contains his or her name, or the identifying number, symbol or other identifying particular assigned to the individual, such as finger or voice print or a photograph.

Systems of Records means a group of any records under the control of the Federal Election Commission from which information is retrieved by the name of the individual or by some identifying number, symbol, or other identifying particular assigned to the individual.

Routine use means the use of such record for a purpose compatible with the purpose for which the information was collected.

Commission means the Federal Election Commission, its Commissioners and employees.

Commissioners means the six appointees confirmed by the Senate who are voting members of the Commission.

Act means the Federal Election Campaign Act of 1971, as amended and chapters 95 and 96 of the Internal Revenue Code of 1954.

§ 1.3 Procedures for requests pertaining to individual records in a record system.

(a) Any individual may request the Commission to inform him or her whether a particular record system named by the individual contains a record pertaining to him or her. The request may be made in person or in writing at the location and to the person specified in the notice describing that record system.

(b) An individual who believes that the Commission maintains records pertaining to him or her but who cannot